



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
March 19, 2012, 9:30 – 12:00 Noon
Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 2/21/12		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee 	Department Staff	10 Min.
	6.	Fond Farewell to Augie Caires whose last meeting as an IROC Member is March 2012	Roger Bailey Jim Peugh	5 Min.
	7.	San Diego County Taxpayers Association proposal to revise IROC's duties and responsibilities in the San Diego Municipal Code	Lani Lutar Sean Karafin	15 Min.
	8.	Metropolitan Water District Water Rates	Marsi Steirer/ Cathy Pieroni	20 Min.
	9.	Public Utilities Presentation on Water and Sewer FY2008-FY2011 Rate Case Expenditures - Update	Alex Ruiz	15 Min.
	10.	Water System Bond Refunding (2012A Refinancing Bonds)	Alex Ruiz	20 Min.
X	11.	Transfer of \$500,000 from the DRES for the Water Department Security Upgrades Design-Build Contract	Hossein Azar	10 Min.
		BREAK		5 Min.
	12.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	10 Min.
	13.	Metro/JPA - Report out	Jim Peugh	5 Min.
	14.	California Department of Public Health Safe Drinking Water State Revolving Fund Loan Applications for the Harbor Drive Pipeline Replacement and Lindberg Field Cast Iron Main Replacement Projects	Jeanne Cole	5 Min.
	15.	Update on proposed IROC Planning Meeting	Jim Peugh	5 Min.
	16.	FY2012 IROC Annual Report Planning	Jim Peugh	5 Min.
	17.	Proposed Agenda items for next IROC meeting	Jim Peugh	5 Min.
	18.	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or before the item you wish to speak on and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."